



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRIORY PROPERTY COMPANY (NORTH SHIELDS) LIMITED**

*Company Number:* **00470160**

*Date of this return:* **08/03/2016**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE OLD POST OFFICE 63 SAVILLE STREET  
NORTH SHIELDS  
TYNE AND WEAR  
NE30 1AY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS LESLEY JEAN**

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **COLIN ALEXANDER**

Surname: **CAMERON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1944** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **TIMOTHY JOHN**

Surname: **DUFF**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1968** Nationality: **BRITISH**

Occupation: **SURVEYOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MS LESLEY JEAN**

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **PAMRAY PROPERTY CO. LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.